

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
MONDAY, NOVEMBER 1, 2010
(Postponed from October 26, 2010)
At 5:00 At Town Hall)**

AMENDED BY CLERK ON 11/22/10: ADDITIONS IN BOLD PRINT & UNDERLINED

Called to order at 5:33 PM.

Present: Beth Fischlowitz, Jim Patterson, Ham Ross, Larry Whalen

Absent: Greg Nelson

Dept. Heads present: Keith Sowl

I. Public Comment

A. Ed Kale discussed the letter he sent to Chief Anderson RE the citation he received on tribal land.

B. Leslie Mack reported that the "other" toilet at the airport is now broken. She described damage done at the Airport Terminal Building from a septic back-up.

II. Vouchers approved in the amount of \$24,898.85. JP/HR 4A MC

III. Minutes

A. Regular Town Board Meeting 9/28/10 postponed due to lack of quorum.

B. Budget Workshop 10/13/10 postponed due to lack of quorum

C. Budget Workshop 10/14/10 approved as submitted. HR/JP 4A MC

D. Budget Workshop 10/21/10 approved as submitted HR/JP 4A MC

IV. Public Works

A. Roads

1. Request from employee for compensatory time: Motion to allow William Hagen

2. Bid Opening: possible opening of a cul-de-sac adjoining lot 2, Range 3, West Document #202758 Section 32 (off Mondamin Trail) LP #014-0211-0100. Motion to accept the sealed bid offered by Nelson Construction of La Pointe **date-stamped November 1, 2010, in the amount of \$14,825** with all attachments and terms [the Town will provide Town-owned gravel, a Town-owned culvert and a wetland delineation, which will all be included in the assessment.] HR/BF 3A 1Ab. [JP] MC [clerk's note: Clerk to initiate Special Assessment process].

3. Update RE: Block 16, Block 23 & Vacated 7th St., Plat of the Village of La Pointe proposed access behind Town Hall: postponed till the Board meeting on 11/9/10

B. Airport

1. Airport Inspection Reports: unanimous consent to place the reports dated 9/26, 10/3, 10/10, 10/17 [all 2010] on file.

2. Airport Pilots' Lounge RE: update of plans: postponed till the 11/9/10 meeting

3. Airport Pilots' Lounge RE insurance coverage: postponed till the 11/9/10 meeting

C. Harbor

1. Dock Lease Between the Town of La Pointe & Nelson Construction of La Pointe terminating 12/31/10. Postponed till the 11/9/10 meeting.

V. Library no report

VI. Emergency Services

A. Fire Chief's Report: not accepted. Chief is to be invited to the meeting on 11/9/10.

B. Fire Dept. Ordinance & By-laws: postponed till the meeting on 11/9/10.

C. Fire Dept. Local Authority: Inspection of Propane Tanks RE: fees & policies: postponed till the meeting on 11/9/10.

VII. Committees

A. Zoning

1. Zoning Administrator's Reported dated 10/12/10 accepted by unanimous consent.
2. Town Plan Commission Public Hearing RE: authorization to sign a use agreement with the Bayfield School District. Already dealt with.

VIII. Town Hall Administration

- A. Administrative Assistant's Report for October, 2010, accepted by unanimous consent.
- B. School Lunches: Letter from Beth Fischlowitz to Bayfield School District RE: source of school lunches
- C. Town Membership in Madeline Island Chamber of Commerce: Motion to become a member of the Madeline Island Chamber of Commerce. BF/JP 3A 1No [LW] MC
- D. Winter Transportation
 1. Windsleds, Inc.
 2. Madeline Island Transportation
 3. Madeline Island Ferry Line

All postponed till the Regular Town Board Meeting on 11/9/10

- E. General Code Update: postponed till the meeting on 11/9/10
- F. 2011 Town Budget: Budget Workshop meeting set for Monday, November 8, 2010 at 5:00 PM at Town Hall

IX. New Agenda Items for Future Meetings

- A. CEDS List
- B. Purchase of Town Property: Jim & Marie Noha
- C. Ordinance Protecting Town Roads RE: letter from Charles Nelson
- D. Setting of a Public Hearing for the Special Assessment for Miller Farm Rd.
- E. . Update RE: Block 16, Bock 23 & Vacated 7th St., Plat of the Village of La Pointe proposed access behind Town Hall
- F. Discussion with Fire Chief
- G. Airport Pilots' Lounge RE: update of plans: postponed till the 11/9/10 meeting
- H. Airport Pilots' Lounge RE insurance coverage
- I. Dock Lease Between the Town of La Pointe & Nelson Construction of La Pointe terminating 12/31/10.
- J. Winter Transportation Agreements
- K. General Code Update

X. Lawsuits & Legal Issues

- A. 09-cv-215 Paul Brummer vs. the Town of La Pointe
- B. 04-cv-128 Town of La Pointe vs. Michael Mattingly

XI. Adjournment at 6:26 PM

Approved as submitted on 12/6/10

Patty Hobin, Town Clerk